



Transportation Strategic Roadmap Committee

Meeting #1

February 3-4, 2005





Exploration Transportation Systems

February 3, 2005

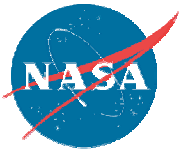
- ◆ **8:00 Meeting Opening:**
 - Call to Order Dana Gould
 - Objectives/Charter/Expectations Co-chairs
 - Introduction of committee members Members
 - Strategic Roadmapping Process Marc Allen
 - Vision Co-chairs
- ◆ **9:30 Stage Setting** Mark Borkowski
- ◆ **10:30 Session 1: Background Briefings**
 - Requirements and Point of Departure Architecture Scott Chandler
 - Constellation Analysis of Alternatives Cris Guidi
- ◆ **11:30 Working Lunch**
 - FACA Briefing Diane Rausch
 - Ethics Briefing Andrew Falcon
- ◆ **12:30 Session 2: Special Topics**
 - Space Operations Perspective Karen Poniatowski
 - Department of Defense Perspective Jim Knauf
 - Technology Development John Mankins
- ◆ **2:45 Committee Discussion** Members
- ◆ **3:15 Strawman Roadmap, Philosophy and Plan** Steve Cook
- ◆ **4:30 Session 3: APIO RFI Responses – Input from Industry, Academia, and Others**
 - Transportation Strategic Systems Roadmap RFI Responses Ruth Gardner
- ◆ **6:00 Adjourn**



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February 4, 2005

- ◆ **8:00 Review of Strawman Roadmap** **Steve Cook /Team**
- ◆ **11:00 Preparation for Next Meeting** **Co-Chairs/members**
- ◆ **12:00 Adjourn**



Transportation Systems Strategic Roadmap Committee

Role of Committee



Starting with the President's Vision for Space Exploration as the foundation, this committee is chartered to fill the strategy gap for the Exploration Transportation System.

- ◆ Defining the decision path for key transportation questions over a 30 year horizon
- ◆ Confirming the dependencies and relationships with other roadmapping activities

Committee's product serves two purposes:

1) Answers Agency's need for strategic planning

AND

2) Provides key input to NASA Directorates' processes and acquisition plans

Transportation Systems Strategic Roadmap Focus:

Develop an exploration transportation system to deliver crew and cargo from the surface of the Earth to exploration destinations and to return the crew safely to Earth.